

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
OCTOBER 3, 2022 AGENDA  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:30 pm Closed Session/8:00 pm Public Session**

**1. Opening of the Meeting:**

**2. Roll Call:**

**3. Resolution #22-242: Executive Closed Session**

1. Recreation Personnel Matter (#7 Attorney Client Privilege, #8 Personnel; Rice Notice Issued)
2. Zoning Request (#7 Attorney Client Privilege)
3. Court Personnel Matter (#7 Attorney Client Privilege, #8 Personnel; Rice Notice Issued)
4. Mitigation (#7 Attorney Client Privilege)
5. Rental Regulations (#7 Attorney Client Privilege)
6. Professional Contract (#7 Attorney Client Privilege)

**4. Reopen the Meeting:**

**5. Roll Call II:**

**6. Flag Salute**

**7. Approval of Minutes:** September 20, 2022 Executive Closed Session Minutes, September 20, 2022 Public Meeting Minutes

**8. Reports by Borough Professionals:**

- A. Engineer's Biweekly Report

**9. Items for Discussion:**

- a) Utility Pricing (RB)
- b) 5G – Peter Lupo (BD)
- c) CDBG (RA, DA)
- d) Jersey Tractor Trailer Training (DA)
- e) Employee Assistance Program (DA)
- f) Connection to Public Sewers (DA)
- g) Local Finance Board Status (CH DA)

**10. Agenda/Public Forum:**

**11. Ordinances for Introduction/Adoption  
Ordinance for Introduction**

22-29 An Ordinance to Amend The Schedule of Salaries, Wages And Compensation Of The Public Officials, Officers and Employees Of The Borough of Westwood

**Ordinance For Adoption**

**12. Presentation of Bills, Financial Reports and Resolutions:**

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

**Resolutions as Consent Agenda:**

- a) Resolution #22 - : Bills List and Statement of Cash
- b) Resolution #22 - : Change Order #1 For Westwood Fire Department Pumper Truck from Firefighter One LLC
- c) Resolution #22 - : Change Order #1 For Westwood Community Center Kitchen Renovation Project
- d) Resolution #22 - : Authorizing Funds to Burgis Associates for Master Plan Land Use Plan Amendment, Hazard Vulnerability Study and Sustainability Element
- e) Resolution #22 - : Appointment of Sergeant – Amended
- f) Resolution #22 - : Resolution Authorizing Refund of Taxes Due To Department of Veterans Affairs Judgment, Block 1408 Lot 6
- g) Resolution #22 - : Authorizing Salary Increase
- h) Resolution #22 - : Authorizing Hiring of Part Time Police Dispatchers
- i) Resolution #22 - : Employee Review and Salary Adjustment
- j) Resolution #22 - : Appointments to Historic Preservation Commission

**13. Adjournment:**

*Agenda subject to change*